

## **AGENDA**

### **COMMITTEE ON FINANCE**

**April 02, 2013  
Mayor and all Aldermen**

**Upon Recess of BMA  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Gatsas calls the meeting to order.

2. The Clerk calls the roll.

3. [Resolution: \(A motion is in order to read by title only.\)](#)

[“Amending the FY 2013 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Two Hundred Fifty Thousand Dollars \(\\$250,000\) for the FY 2013 CIP 810813 ERP Project.”](#)

**A motion is in order that the Resolution ought to pass and be enrolled.**

4. [CIP Budget Authorizations:](#)

[410213 Clique Program](#)  
[810813 ERP Project](#)

**A motion is in order that the budget authorizations be approved subject to the final adoption of related resolutions.**

5. If there is no further business, a motion is in order to adjourn.